



# City of Marietta

## Meeting Minutes

### FINANCE/INVESTMENT COMMITTEE

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*Annette Lewis, Chairperson  
Rev. Anthony Coleman  
Jim King*

Wednesday, February 25, 2009

Fourth Floor Conference Room

#### Immediately following the Public Works Committee

**Presiding:** Annette Lewis

**Present:** Rev. Anthony Coleman and Annette Lewis

**Absent:** Jim King

#### *Also Present:*

*William B. Dunaway, Mayor*

*Grif Chalfant, Council - Ward 2*

*Holly Marie Walquist, Council - Ward 3*

*Van Pearlberg, Council - Ward 4*

*Philip M. Goldstein, Council - Ward 7*

*William F. Bruton, Jr., City Manager*

*Doug Haynie, City Attorney*

*Stephanie Guy, City Clerk*

#### CALL TO ORDER:

*Chairman Annette Lewis called the meeting to order at 6:06 p.m.*

#### MINUTES:

##### **20090109 Regular Meeting - January 29, 2009**

Review and approval of the January 29, 2009 regular meeting minutes.

**A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Approved. The motion carried by the following vote:**

**Vote: 2 - 0 - 0**

**Approved**

#### BUSINESS:

##### **20090143 Hotel Motel Tax Report**

Hotel and Motel Monthly Tax Report

**A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 2 - 0 - 0**

**Received and Filed**

##### **20090144 3% Auto Tax Report**

3% Auto Rental Tax Monthly Report

**A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 2 - 0 - 0**

**Received and Filed**

**20090145 Golf Financial Statements**

Golf Course Financial Statements for period ending 1/31/09

**A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 2 - 0 - 0**

**Received and Filed**

**20090153 Marietta Fire Donation**

Ordinance appropriating \$2000 from Red Train, Inc. for fire safety programs.

**A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 2 - 0 - 0**

**Recommended for Approval - Consent Agenda**

**20090180 City of Marietta Investment Policies**

Motion to approve changing the City investment policy to allow investing in CDARS.

**A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 2 - 0 - 0**

**Recommended for Approval - Consent Agenda**

**20090192 Transfer of funds for drafting Historic Guidelines**

Motion to authorize and direct that an amount not to exceed Twenty Thousand Dollars (\$20,000) be transferred from the currently existing funds of the Historic Preservation Commission to the Downtown Marietta Development Authority for the benefit of the Historic Board of Review for the sole purpose of drafting the historic guidelines for the downtown Marietta area.

*Discussion was held regarding the transfer of funds for drafting Historic Guidelines. Council member Goldstein disclosed that he owns properties directly or indirectly through various entities as well as family members that are within the Marietta Historic District; however, this item is proposed funding for guidelines for the entire district.*

*This matter was also placed on the Council non-consent agenda.*

**This matter was Referred to the COMMITTEE OF THE WHOLE.**

**ADJOURNMENT:**

*The meeting was adjourned at 6:20 p.m.*

**Respectfully submitted,**

\_\_\_\_\_  
**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_